

**Meeting:** Planning & Development

**Date & Time:** 1-9-24 9:30 a.m.

**Location:** Legislature

**Attendees:** Bill Eick, Ed Morgan, Jack Welch

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
1. Resolution: Appointments to County Planning Board	J. Bensley	Nominations from Clarendon, Murray, and Shelby for the County Planning Board had been received by each town, reported J. Bensley. The Holley position has been vacant for a length of time and no successor is envisioned in short time. The Committee agreed to approving the names on the draft resolution.	Resolution approving new members on the County Planning Board to be placed on the 1-23-24 Legislative agenda
2. Regional Dredging Council Meeting Date and Disposition	J. Bensley	Arrangement of the first meeting of the Regional Dredging Council in 2024 had been established as 1-19-24 at 1:00 p.m. in County Chambers, J. Bensley stated. The Committee agreed that allowing virtual (Zoom) attendance was also practical, in light of the time of year and travel distance for some member counties.	
3. Open Space Candidates for Orleans County	J. Bensley	J. Bensley said that he had prepared a preliminary concept for agricultural additions to the NYS Open Space Conservation Plan. However, it would be contingent upon providing true benefits being provided to the property owners, and J. Bensley's discussion with NYS Dept. of Agriculture and Markets. E. Morgan described the best means of contacting the property owners, as they are an organized group that meets once a year.	
4. E-Fueling Site Selection(s) for Grant Funding Strategy	J. Bensley	Staff of the Genesee/Finger Lakes Regional Planning Council had requested to discuss with J. Bensley details of the County's climate action program. J. Bensley felt that was now becoming a work in progress, and wanted to hear from other department heads such as the Public Works Commissioner before responding. B. Eick and E. Morgan noted they would bring this issue up with J. Papponetti, as his Committee meeting was also scheduled with them today.	
5 Upcoming Meetings/Events	J. Bensley	J. Bensley is scheduled to attend the Open Space Conservation Regional Advisory Committee meeting on January 17th (Avon), and the Regional Dredging Council Meeting on January 19th (Albion).	

Respectfully submitted,

**James R. Bensley**

**10-31-23**

Date

**Meeting:** Tourism

**Date & Time:** 1.9.24 @ 9:00am

**Location:** Legislature

**Attendees:**

Dawn L. Borchert, Bill Eick, Ed Morgan, Jack Welch, John Fitzak, Lisa Stenshorn

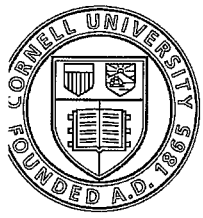
Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	* Preston's Lawn Care - Mow Lawn and per trim * Preston's Lawn Care - Spring Clean Up	Updated
Tourism Office	Dawn	Vacation in Your Own Back Yard - Campaign *Printing of Additional 400 Calendars	Updated
Tourism Office	Dawn	* 2024 Travel Guide - Should arrive this week * Iroquois National Wildlife Refuge Logan Sauer, Park Ranger/Visitor Services Manager	Updated
Tourism Office	Dawn	* Eclipse Event Meetings * March 1st - Glasses via our Libraries	Updated
Tourism Office	Dawn	* STAMP - Updates *Legislative Luncheon (Jan. 26th) No for Dawn	Updated
OC Sportfishing	Dawn	Ron's Update to the "Fall Fishing Program"	Updated

Respectfully submitted,

**Dawn L. Borchert**

**1.9.24**

Date



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January 9, 2023  
Legislature report  
Q4 Review and Q1 upcoming highlights.

### What's happened since we last met:

Master Gardeners: Hosted November Master Your garden (22). Finished the program year with four sessions of wreath making (77). The new Master Gardener Training registration closed with the year and 26 class members are enrolled for the class.

4-H: Hosted holiday workshop and holiday faire. The horse program held a kickoff dinner event to welcome new families and provide orientation to the horse department. We also saw the robotics program be honored again this time Erik Seielstad was awarded 2023 Mentor Award at this year's FIRST Lego League regional qualifying event at McQuaid Jesuit High School. This award is student nominated and goes to the mentor whose leadership and guidance is clearly evident and best exemplifies the FIRST core values.

MFP: Is in planning mode for the 2024 Class sessions. Will publish for registration in the next month. Looking to open up class sizes by having more work done at temporary workstations and not limiting the class sizes due to the kitchen space.

Nutrition Programming: Completed a cohort of Stone Soup that ran from November into the first week of January. Funding for the Elderberries program has ended, but participants have agreed to pay a small fee per class to continue to meet monthly. Pop-up parties continue with 250-300 families per monthly event.

Digital Literacy: Tech 360 wrapped with 90 participants. Will begin a second year in February. Katie Leach was hired by the Southwest Regional Extension and has moved her digital literacy work there. We were able to fill her position with one of the tech 360 instructors who will be with us for the remaining duration of the grant funding.

Fairgrounds and Fair: Most intense fair review process in years has led to subcommittee work for a variety of events and processes.

*Growing Resources for Tomorrow*

Orleans County Cornell Cooperative Extension provides equal program and employment opportunities.

What's coming up before our next committee meeting:

Ongoing classes and cohorts: Master your garden, Elderberries, Tech 360, Stone Soup, 4-H public presentations program.

New board members will receive orientation on January 18, the night of the organizational meeting. Four new board members include Marissa Hanlon, Karen Desjardin, Jessica Decker, and Tina Neal.

Ongoing projects, challenges, and other:

NYS Ag and Markets:

- 2018 Infrastructure: Horse Arena is approved and we are preparing to publish an RFP with a goal of construction being completed by April 2024.
- 2019 Infrastructure: Waiting for final program review. This covers a variety of small equipment for the facility.
- 2023 Infrastructure: After discussion with the health department this will cover the green outdoor bathrooms being demolished and new structure and underground tank replacing them.

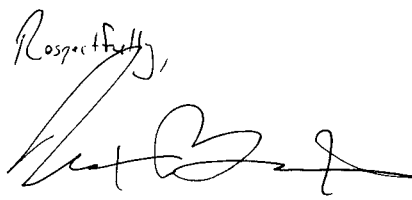
Eclipse Event: Working with the Chamber of Commerce, Albion Merchants Association, and Dawn to host Eclipse over Orleans Event during the 2024 Eclipse. Three-day event planned at the fairgrounds with a variety of activities.

USDA: continues to move through the process. The project was phased to after our last meeting to allow for it to be completed and hoping to be able to start phase 1.

Curtis Foundation: Funded a new convection oven for the kitchen.

Other grants applied for:

- SNAP-Ed Community Growers Program 2023
- WNY Health Foundation GO Local
- Youth Bureau Youth Sports
- Upcoming: Blue Fund – Stone Soup 2.0
- Regional – Nutrition Education Program (broad)

Rosetta Kelly,  
  
1.9.24